

Minutes Tempe Police Public Safety Personnel Retirement System Board February 7, 2019

Minutes of the Tempe Police Public Safety Personnel Retirement System Board meeting, held on Thursday, February 7, 2019, 2:00 p.m., in Tempe City Hall, Third Floor Conference Room, 31 E. 5th Street, Tempe, Arizona.

Board Members Present:

Steven Methvin
Alex Moreno
Johnny Tse

Board Members Absent:

Rob Ferraro
Bill Goodman

City Staff Present:

Renie Broderick, Internal Services Director
Wendy Messina, HR Analyst
Susan Buck, Executive Assistant

Legal Counsel Present:

David Niederdeppe

Chair Steven Methvin called the meeting to order at 2:05 p.m.

ITEM VIII – Boardmember Appointments:

This item was taken out of order. Local Board Secretary Renie Broderick introduced new boardmember, Johnny Tse. Mr. Tse is the new Merit System Board Chair and was recently appointed to the Tempe Police PSPRS Board by Tempe City Council, as per state statute. Chair Methvin welcomed Mr. Tse to the board.

ITEM I – Consideration of Meeting Minutes:

Motion by Alex Moreno to approve the January 3, 2019 Board meeting minutes; second by Johnny Tse. Motion passed on a voice vote 3-0.

Ayes: Chair Methvin; Boardmembers Moreno and Tse

Nays: None

Absent: Boardmembers Ferraro and Goodman

ITEM II - Public Appearances:

There were no public appearances.

ITEM III - Motion to Adjourn to Executive Session, if necessary:

Motion to adjourn to Executive Session by Alex Moreno; second by Johnny Tse. Motion passed on a voice vote 3-0.

Ayes: Chair Methvin; Boardmembers Moreno and Tse

Nays: None

Absent: Boardmembers Ferraro and Goodman

The Board adjourned to Executive Session at 2:07 p.m. The meeting reconvened at 2:12 p.m.

ITEM IV – Application to Enter the Deferred Retirement Option Plan (DROP) Program:

Motion by Alex Moreno to approve the applications to enter DROP of **John R. Avalos, Johnny John** and **James R. Peterson**; second by Johnny Tse. Motion passed on a voice vote 3-0.

Ayes: Chair Methvin; Boardmembers Moreno and Tse

Nays: None

Absent: Boardmembers Ferraro and Goodman

ITEM V – Annual Review of Members Receiving Disability Benefits:

Ms. Broderick stated that as per Tempe Local Board Procedures, staff prepared the annual list of Police members currently receiving disability benefits for review by the board. Ms. Broderick noted that any member receiving disability benefits with less than 20 years in the system (service time plus time receiving disability benefits) could be subject to re-examination by the Board. Ms. Broderick stated that there six Police members receiving disability benefits with less than 20 years; three of those are very close to 20 years; one was approved by the board less than a year ago – which leaves two for consideration. Board consensus was not to re-examine those members at this time. There was no further discussion on this item.

ITEM VI – Board Expenditures – 4th Quarter 2018:

Ms. Broderick noted that a listing of board expenditures for the fourth quarter of 2018 was included in the board meeting packet. There was no further discussion on this item.

ITEM VII – PSPRS Newsletter – FY 2019 Third Quarter:

Ms. Broderick stated that the most recent PSPRS newsletter was previously distributed to the board via email and was also included in the board meeting packet. There was no further discussion on this time.

ITEM VIII – Boardmember Appointments:

This item was taken out of order – see Page 1.

ITEM IX - Future Meeting Date:

The next meeting is March 7, 2019.

ITEM X – Future Agenda Items:

There were no future agenda items.

Adjournment

Motion to adjourn by Alex Moreno; second by Johnny Tse. Motion passed on a voice vote 3-0.

Ayes: Chair Methvin; Boardmembers Moreno and Tse

Nays: None

Absent: Boardmembers Ferraro and Goodman

The meeting adjourned at 2:18 p.m.



Renie Broderick
Local Board Secretary